



PRELIMINARY MEETING AGENDA – Tuesday, February 20, 2024 @ 6:00 pm

- I. Call to Order and Roll Call
- II. Student and Staff Recognition (in gym)
 - I. (move to barn)
- III. Mission and Vision - Jessica
- IV. President Update/Announcements
- V. Financial Report
- VI. Consent Agenda
 - I. Approval of Minutes – November Executive Session and January Minutes
 - II. Financial Reports –January
 - III. Payables—January
 - IV. Staff Report - December and January
- VII. Public Comment
- VIII. Items for Discussion
 - I. Building Maintenance (looking forward to summer/fall)
 - II. Advisory Committee(s)
 - I. Old board Members
 - II. PAC
 - III. Staff Social Media Policy, first reading
 - IV. Cleaning Contract
 - V. Board Personnel Assistant Position
- IX. Matters For Approval
 - I. 2024-2025 School Calendar
 - II. 2024-2025 School Times
 - III. Board/Executive Director Business Personal Assistant
 - IV. Technology Acceptable Policy
- X. School Report
- XI. Working Groups Update
 - I. Development
 - II. Finance
 - III. Policy
 - IV. Diversity and Equity
 - V. Discover Our World 2024
 - I. 3/1/24 @ Journeyman
- XII. PAC Update
- XIII. Next Meeting WEDNESDAY March 13 @ 1800

XIV. Recognition

XV. Adjournment

Complaints or concerns regarding a Board member or any other school employees associated with the Discovery Charter School shall first be addressed in writing and delivered to the Board President at least (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board. Proposed minutes of this meeting will be available for public inspection at the Discovery Charter School located at 800 Canonic Dr. Chesterton, IN 46304 eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved (Open meeting Act, Indiana code 5.14.1_5